

PLANT & VELAZQUEZ

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THOMAS E. PLANT
HECTOR R. VELAZQUEZ
(MEMBER OF N.J. & N.Y. BARS)

August 22, 1984

Grizzle Camacho-Pagan, Esq.
[REDACTED]

Re: H.B.A. Board Meeting
September 5, 1984

Dear Board Member:

Please be advised that there will be a meeting of the Board of Directors of the H.B.A. on Wednesday, September 5, 1984 at 6:00 P.M., at the Mutual Benefit Life Insurance Building, Newark, New Jersey.

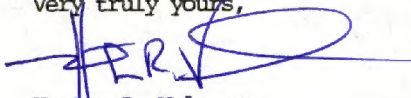
I expect everyone to be present as we have very important matters to discuss.

I would also remind those individuals scheduled on the agenda that they must submit written reports for our records.

The meeting will start promptly at six o'clock and will adjourn no later than 7:30. No new matters will be discussed unless prior approval obtained.

Thank you for your cooperation in this matter.

Very truly yours,


Hector R. Velazquez

HRV/mc

Present: Hector V. - Pres.
 Grissell
 Marta
 Margie
 Paul Torres.
 Amilcar Velez-Torres.

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~~955~~
~~SEA~~

- Dr Paul Torres volunteered for Executive panel - Oct. 5 & 6 - Oct. 6 - 10:30 - 11:30 Rutgers Newark - Let them know we will do event.

A G E N D A

1. Reading of minutes of prior meeting and correspondence received.
 Amilka Velez-Lopez
2. Secretaries report - Amilka Velez-Lopez *clerk do - present.*
 - (a) List of active members to be submitted
 - (b) Status of record keeping and safeguarding of Corporate Books
3. Treasures report - Alberto Ulloa
 - (a) Bank Accounts Balance
 - (b) List of dues paying members
 - (c) List of uncollected dues
 - (d) Status of record keeping and safeguarding of books
4. Dinner Dance Committee report - Grizzle Camacho Pagan
5. Newsletter report - Grizzle Camacho Pagan
6. Other committees and activities - Hector R. Velazquez,
 for calender year; 1. Seminars; 2. X-Mas Party; 3. Community education program.
7. National Hispanic Bar Association - Margarita Echeverria
 - (a) Annual meeting
 - (b) Legal Services - collection of federal debt

8. New Business - *minority & the Profession.*

h.w. 2 - Grissell
Medal. Mean - Jefferson St - New
41.00 per person
4 hr. bar - 21.00 actual cost.
meal - proella +
choice of fish dish.
219 for music - unknown.
- but, contemplated for music.
2 bands - name + unknown.
7:30
8:00 cocktail.
Music - 10:00 pm.
how long break -
1200 - 1200 - New Han
1500

- Grisselle Reg. that expenses out of general funds.

Discussion: w/tn expenses taken o of Scholarship Planes -

Decision: Cap of \$250 to be given to Scholarship
Comm \$250
from general funds.

* assigned directory pages among us
Grisselle will distribute on Friday

- schedule drunk driving Seminar
will contact Julie Frenette, to set up. } educational for
hours -

Community Ed. Prog + should we do it?

Re - Discussion - 3 people - draw up prog to present in each
county

" location

Union Cty - Sanchez + Alloa

General mtg: Sat. Sept. 22

Next Pres. mtg - Oct. 10

Xmas, part: Discussion.
Dec. 7. - Cost & Expense

Committee set up for Xmas, part. -

National Hisp. Bar Mtg.

Discussion: should we send Hector and/or Grisselle to convention.
regis. \$365

250 each. 400
600 } \$500

175
1180
355
500
\$400
\$200

36

Minutes - 1st Mtg. Sept. 5, 1984

Present: Hector Velazquez
Grisselle Camacho Pagan
Amilean Velez Lopez
Raul Lora
Margarita Echevarria
Marta Figueroa

Meeting called to order at 6:15 pm. The reading of the prior minutes & secretary's report ~~was~~ ^{were} not provided since the secretary was not present during those portions of the Agenda. Regarding the current list of active members, it was agreed that Marta Figueroa, Membership Committee Chair would provide this in approximately 2 weeks. The Treasurer's Report was not given because the Treasurer was not present. Grisselle Camacho Pagan provided the Dinner Dance Committee report. The Dance will be held on Nov. 2 at the Mediterranean Manor on Jefferson St. in Newark. The cost of each ticket is \$40.00. The actual cost per person will be \$21.00. There will be a 4 hour open bar and a paella meal or fish in lieu thereof if prior notice to the restaurant is given.

The music is still undecided. Marta Figueroa will get back to the committee regarding the cost of a band she is familiar with who ~~is~~ ^{would be} available for the entire evening. Ms. Camacho-Pagan proposed that expenses for the dance, such as stamps and the printing of the tickets be taken out of the general funds. The Board, after a vote, decided that a maximum amount of \$250 will be allotted from the general funds to the expenses of the Scholarship Dance.

Regarding the newsletter, Ms. Camacho-Pagan reported that it will be available this week but that she needed help with the distribution. It was decided that all the ~~Executive~~ ^{Board} members present will divide up this task.

Raul Irujo and Marta Figueroa will represent the HBA at a seminar sponsored by Aspira at Rutgers Univ. on Sat. Oct. 6, 1984. Hector Velazquez will notify Aspira that Irujo and Figueroa would be participating in the program.

It was decided that Julio Fuentes would set up and schedule the Drunk Driving Seminar. A discussion was also held concerning the Community Education Program. It was decided that the organization should continue with this program. Paul Lora volunteered to develop a program for Essex County and Mr. Sanchez and Allos ^{could} ~~be~~ be solicited to do the same in Union County. These people would decide on the topics, location & and publicity for each program.

A discussion was held and tabled regarding a Xmas party. It was decided to set up a committee for this project.

Regarding the National Hispanic Bar Association Convention to be held in Los Angeles, Ca on Oct. 5-7, the board decided to recommend to the membership that \$500 would be allotted to send ~~2 Attorneys~~ Griselle Camacho-Pagan and Hector Velazquez to ~~this~~ represent the HBA at the National Convention. This will be presented to the membership

for ratification at the next general meeting which
will be held on Sat. Sept. 22 at Seton Hall Law
School.

The next board mtg. will be held on Oct. 10
Mtg closed at app. 7:45 pm.